

TIGARD CITY COUNCIL
CITY CENTER DEVELOPMENT
AGENCY AND LOCAL CONTRACT
REVIEW BOARD MEETING
AUGUST 28, 2007 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD.
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL, CITY CENTER DEVELOPMENT AGENCY AND LOCAL
CONTRACT REVIEW BOARD MEETING
AUGUST 28, 2007

6:30 PM

- STUDY SESSION
 - › City Manager Review – Human Resources Department (Executive Session Topic, see below)
 - › Discussion on Downtown Plaza Location – Community Development Department
 - › Council Liaison Assignments – Administration Department
- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss litigation likely to be filed with its legal counsel and to evaluate the employment-related performance of the chief executive officer under ORS 192.660(2)(h) and (i). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. PROCLAMATIONS
 - 2.1 National Alcohol and Drug Addiction Recovery Month Proclamation
 - Mayor Dirksen
3. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
 - Chamber of Commerce Representative – President Marjorie Meeks
 - Follow-up to Previous Citizen Communication
4. CONSENT AGENDA: *These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action.*
Motion to:
 - 4.1 Approve Council Meeting Minutes: June 12, 19, 26 and July 10, 2007
 - 4.2 Re-Approve Tigard Library Policies
 - 4.3 Authorize the Mayor to Sign the King City Urban Service Agreement – Resolution No. 07-_____
 - 4.4 Approve Budget Amendment #5 to FY 2007-08 Budget Increasing Appropriations by \$5,000 in the Social Services/Community Events Budget within the Community Services Program to reflect the Costs Associated with Providing Funds to support

Washington County's 10-Year Plan to End Homelessness Grant Application –
Resolution No. 07-_____

Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.

5. ANNOUNCE THIRD ANNUAL FAMILY FEST
 - Staff Report: Administration Department

Recess City Council Meeting (Motion by Council)

Convene City Center Development Agency (CCDA) Meeting: Approximately 7:55 p.m.

- Call to Order: Chair Dirksen
- Roll Call: Chair and Board Members of CCDA

6. PUBLIC HEARING – SELECTION OF DOWNTOWN PLAZA LOCATION
Written and oral testimony is solicited as the Council considers the location of a public plaza in Downtown.
 - a. Open Public Hearing
 - b. Declarations or Challenges
 - c. Staff Report: Community Development Department
 - d. Public Testimony
 - e. Staff Recommendation
 - f. CCDA Discussion
 - g. Close Public Hearing
 - h. CCDA Consideration: CCDA Resolution No. 07-_____

Adjourn City Center Development Agency (CCDA) Meeting (Motion by CCDA)

Reconvene City Council Meeting: Approximately 9:00 p.m.

7. INFORMATIONAL PUBLIC HEARING: READOPTION OF RESOLUTION NO. 07-50 FORMING SANITARY SEWER REIMBURSEMENT DISTRICT NO. 44 (SW CHERRY DRIVE) WITH REVISED EXHIBITS
 - a. Open Public Hearing
 - b. Declarations or Challenges
 - c. Staff Report: Community Development Department
 - d. Public Testimony
 - e. Staff Recommendation
 - f. Council Discussion
 - g. Close Public Hearing
 - h. Council Consideration: Re-adoption of Resolution No. 07-50
8. UPDATE ON LIBRARY TECHNOLOGY RESOURCES
 - Staff Report: Library Department
9. UPDATE ON LIBRARY SUMMER READING PROGRAM
 - Staff Report: Library Department
10. COUNCIL LIAISON REPORTS

11. NON-AGENDA ITEMS

12. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

13. ADJOURNMENT